**CITY PLANNING COMMISSION**
**Comprehensive Plan Committee Meeting**
**November 9, 2011**
City Hall, Room 2017
301 W. Second Street, Austin, TX 78701

**Current Committee Members**:

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|---|---|
| Dave Anderson (Chair) | Richard Hatfield |
| Dave Sullivan | Donna Tiemann |

Note: a quorum of the Planning Commission may be present at this meeting.

# AGENDA

**CALL TO ORDER – 6:00 p.m.**

a. Introduce members of the Committee and Staff
b. Inform audience of procedure

**1. CITIZEN COMMUNICATION: GENERAL**

The first 3 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES**

**3. OLD BUSINESS**

a. Discussion and possible action on capacity analysis

**4. NEW BUSINESS**

a. Discussion and possible action to determine how to deal with items remaining to be addressed in Comp Plan within categories specified by Council Resolution but not planned to be addressed by Task Force Working Groups
b. Discussion and possible action on method to develop schedule/budget impacts of items remaining to be addressed

**5. STAFF BRIEFINGS**

a. Update on the Comprehensive Plan process and Citizens Advisory Task Force **http://www.imagineaustin.net**
b. Requests of staff

**6. FUTURE AGENDA ITEMS**

**ADJOURN**

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm) or contact Gregory Claxton, Planning and Development Review Department, 974-7630.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Mark Walters at the Planning and Development Review Department, at 974-7695, for additional information; TTY users route through Relay Texas at 711.